



**PAULDING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING AGENDA
May 11, 2020**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

MINUTES:

1. Adopt the April 21, 2020 Called Meeting Minutes.

ANNOUNCEMENTS: None

BID AWARDS:

2. Award the Audit Services Contract with Mauldin & Jenkins, LLC.

CONSENT AGENDA: Approve the following Consent Agenda item:

3. Adopt Fire Department Job Classifications for: 1) Fire Investigator, Battalion Chief, and 2) EMS Division Chief.

INVITED GUESTS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

4. Approve extending the lease with Georgia Highlands College to provide space for the Library in the Historic Courthouse through June 30, 2021. Post 2:
5. Authorize the Chairman to accept and sign the documents to receive the CARES ACT Grant funding through GDOT for our 5311 Program in the amount of \$170,832.
6. Approve the Broker Services and Consulting Agreement with NFP.
7. Approve the July 1, 2020 Employee Benefits Plan renewal and related plan design and carrier changes.
8. Adopt Resolution 20-14 approving Transfer Station Tipping Fees for Fiscal Year 2021. Post 4
9. Adopt Resolution 20-15 approving the receipt of the CARES ACT Grant for Paulding Northwest Atlanta Airport. Post 2
10. Authorize the sale of approximately 0.04 acres of excess Reservoir property East of Highway 61 pursuant to County Ordinance Section 24-01. Post 4
11. Approve the purchase of two (2) aluminum culverts for the culvert replacement project on Swan Drive over Davis Mill Creek in the amount of \$300,324.00 to Contech Engineered Solutions. Post 3
12. Approve authorizing the Chairman to enter into a Contract with Advanced Sports Group for the construction of a synthetic turf playing area at Braly Sports Complex at the cost of \$1,139,839.86. Post 4

CONCLUSION OF REGULAR BUSINESS

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EXECUTIVE SESSION: Personnel

NEW BUSINESS CONT.:

13. Adopt Resolution 20-16 Confining Executive Session for the purposes of Personnel.

ADJOURNMENT: